

**WARWICK SCHOOL COMMITTEE MEETING  
TUESDAY, DECEMBER 10, 2013  
TOLL GATE HIGH SCHOOL AUDITORIUM  
AMENDED AGENDA**

- 6:00 pm Public Meeting with agenda items as follows:
- A. **Call to Order** **Mrs. Furtado**  
**Pledge of Allegiance**
- B. Vote to go into closed session for discussion and/or action regarding those items of business exempt from open meetings under General Laws of Rhode Island 42-46-5 (a (1), (a (2))).  
Discussion Items  
1. Personnel Matters  
2. Collective Bargaining  
3. Litigation  
    - Potential Settlement
- 7:00 p.m. **Return to Open Session**
- C. Vote to re-purpose Warwick Veterans Memorial High School as a junior high school and 2015 closure of Gorton and Aldrich Junior High Schools
- D. 1. Recommended Actions  
    a. Approval of Minutes of Public Session(s)  
    b. Vote of Minutes of Executive Session(s)  
    c. Approval of Transfers  
    d. Approval of Warrants  
2. Announcements  
    a. Declinations  
    b. Appointments  
        1. Teachers  
        2. Administrators  
        3. Classified  
        4. Coaches  
    c. Leave(s) of Absence  
    d. Retirement(s)/Resignation(s)
- E. Unfinished Business
- F. New Business  
1. Motion regarding hiring program consultant  
2. Approval of Boys' Basketball Holiday Tournament in Weston, MA – December 27-28, 2013  
3. Approval of Wrestling Tournament in Marshfield, MA – December 27-28, 2013  
4. GBP Update  
5. Approval of contract award for annual Microsoft licensing to CDWG  
6. Approval of pre-school special education teacher position  
7. Policy JED: Student Absences and Excuses, 1<sup>st</sup> Reading  
8. Policy IKFA: Warwick Diploma System, 1<sup>st</sup> Reading  
9. Policy IKB: Homework, 1<sup>st</sup> Reading  
10. Policy JGB: Detention of Students, 1<sup>st</sup> Reading  
11. Policy ICAA: Final Examinations, 1<sup>st</sup> Reading  
12. Policy IGBE: Academic Supports and Interventions, 1<sup>st</sup> Reading  
13. Approval to participate with RIDE in state purchasing of office supplies  
14. Approval of Junior High School Physical Education Curriculum  
15. FY 2014 Monthly Fiscal Report  
16. Bids and Change Orders
- G. Adoption of Policies  
    - Policy JEA: Compulsory Attendance Ages, 2<sup>nd</sup> Reading  
    - Policy JE: Student Attendance, 2<sup>nd</sup> Reading  
    - Policy IGAE/IGAF: Health Education/Physical Education, 2<sup>nd</sup> Reading  
    - Policy IGCA: Summer School, 2<sup>nd</sup> Reading
- H. Information and Proposals  
1. From School Committee Members  
2. From Superintendent and Staff  
3. Public Comment
- I. Future Business  
1. Special Meeting Dates  
2. Preview of Topics for Future Agendas
- J. Adjournment

If an interpreter is needed, please contact the Special Services Office three (3) business days prior to the meeting by calling 734-3051. Hearing impaired persons may obtain assistance by calling 1-800-745-5555 TDD 48 hours prior to the meeting.

Bethany A. Furtado, Chair	Eugene Nadeau
M. Terri Medeiros, Vice-Chair	Karen Bachus
Jennifer Ahearn, Clerk	Richard D. D'Agostino, Superintendent

